

**Special Selectmen's Minutes**  
**Minutes of Friday August 3, 2007**  
**Approval on August 23, 2007**

Selectmen Present: Amy N. Haible, James S. Henderson and Chairman Samuel W. Alexander  
Staff Present: Kristi Eiane, Town Administrator and Terri Sawyer; Deputy Town Administrator

**Call to Order**

The meeting was called to order by Chairman Alexander at 9:00 a.m.

**Approval of the Warrants**

Chairman Alexander moved, seconded by Selectman Haible to approve Warrant 40 in the amount of \$4,307.10; motion passed 3-0. Chairman Alexander moved, seconded by Selectman Henderson to approve Warrant 41 in the amount of \$7,759.00; motion passed 3-0. Selectman Haible moved, seconded by Chairman Alexander to approve Payroll Warrant 35 in the amount of \$14,485.98; motion passed 3-0.

**Executive Session**

Chairman Alexander moved to enter executive session at 9:03 a.m. pursuant to 1 MRSA 405 (6) (c) to discuss the potential lease of town-owned property at Mitchell Field to Washburn & Doughty Associates; seconded by Selectman Haible and passed 3-0.

**Adjournment**

At approximately 12:20 p.m. the Selectmen adjourned the meeting.

Recorded by Terri-Lynn Sawyer  
Deputy Town Administrator